

December 3-4 2014  
Grass Valley Elks Lodge  
109 South School Street  
Grass Valley, CA 95945



**December 3, 2014**

**Board Tour**

**1:00 – 4:30 PM**

Members of the Board and staff will participate in a field trip to explore issues and activities related to Forest Health in the Central Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation and lunch. The tour will start in the parking lot of The Holbrooke Hotel, 212 W. Main Street, Grass Valley, CA 95945.

**Reception**

**5:00 – 7:00 PM**

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at the Art Works Gallery, 113 Mill Street, Grass Valley, CA 95945.

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**December 4, 2014**

**8:45 AM – 1:00 PM**

**Board Meeting**

*(End time of the meeting is approximate)*

**I. Call to Order**

**II. Roll Call**

**III. Closed Session (This Portion Of The Meeting Is Not Open To The Public)**

Evaluation of the performance of the Executive Officer by the Sierra Nevada Conservancy Board. (Government Code, Section 11126, subd. (a)(1).)

**RESUME OPEN SESSION APPROXIMATELY 9:15AM**

**IV. Approval of September 4, 2014 Meeting Minutes (ACTION)**

**V. Public Comments**

Provide an opportunity for the public to comment on items not on the agenda.

**VI. Board Chair's Report**

The Chair of the Board will provide an update on matters of interest to the Governing Board.

**VII. Election of Chair and Vice Chair for 2015 (ACTION)**

The Board will elect a member to serve as Vice Chair for calendar year 2015.

**VIII. Executive Officer's Report (INFORMATIONAL)**

- a. Administrative Update
- b. Policy and Outreach Update
- c. Great Sierra River Cleanup Update

- d. Miscellaneous Updates
- e. Discussion Relating to Forest Health Issues

**IX. Deputy Attorney General's Report (INFORMATIONAL)**

**X. 2015 Board Meeting Schedule (ACTION)**

The Board will review and approve a schedule for Board meetings for calendar year 2015.

**XI. Sierra Nevada Forest and Community Initiative Action Plan (ACTION)**

The Board may take action on the Sierra Nevada Forest and Community Action Plan.

**XII. 2013-14 Healthy Forests/Abandoned Mine Lands Grant Awards (ACTION)**

The Board may take action on recommended grants to be awarded under the 2013-14 Grant Program. Staff will present the following projects and their related California Environmental Quality Act (CEQA) documents to the Board for Action:

- [Project #809](#) – Wood Chip Hydraulic Mine Restoration Project with Notice of Exemption from CEQA
- [Project #811](#) – Stockton Creek Preserve Vegetation Management Project with Mitigated Negative Declaration
- [Project #812](#) – Mono County Thermal Biomass Project with Notice of Exemption from CEQA

**XIII. Discussion of Proposition 1 Allocations for the SNC (INFORMATIONAL)**

Staff will discuss the upcoming allocation of funds under Proposition 1 (Water Bond. Funding for Water Quality, Supply, Treatment, and Storage Projects), including potential focus on grant funding and the process for developing guidelines.

**XIV. Revisions to the 2014-15 Action Plan (ACTION)**

Staff will present the Board with a revised 2014-15 Action Plan and the Board may take action on it.

**XV. Potential Legislative Proposal (ACTION)**

Staff will present a potential legislative proposal to be pursued by SNC.

**XVI. Boardmembers' Comments**

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Meeting Materials are available on the SNC Web site at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information or to submit written comment on any agenda item, please contact Ms. Armstrong at (530) 823-4700, toll free at (877) 257-1212; or via email at [Tristyn.armstrong@sierranevada.ca.gov](mailto:Tristyn.armstrong@sierranevada.ca.gov), or in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Armstrong at least five (5) working days in advance, including documents in alternative formats.

**Closed Session:** Following, or at any time during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126, subdivision (e)(2)(B)(i).

Provide an opportunity for members of the Board to make comments on items not on the agenda.

**XVII. Public Comments**

Provide an opportunity for the public to comment on items not on the agenda.

**XVIII. Adjournment**

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